DRAFT August 20, 2009

## WDFW WOLF WORKING GROUP - MEETING #9

SEPTEMBER 1-2, 2009

QUALITY INN AND CONFERENCE CENTER (FORMERLY KNOWN AS THE ELLENSBURG INN) 1700 CANYON ROAD, ELLENSBURG, WA

### PROPOSED AGENDA

# **MEETING OBJECTIVES**

- Provide an overview of the changes made to the draft Wolf Conservation and Management Plan as a result of the peer review process;
- Obtain initial reactions to the revised plan from Wolf Working Group members;
- Discuss the public review process and get members' insights on the upcoming meetings; and
- Agree on actions to be taken after the meeting.

### TUESDAY, SEPTEMBER 1

- 1:00 1:15 Welcome, Introductions, and Agenda Review
  - Welcome Harriet Allen, WDFW
  - Introductions, agenda review, groundrules, and meeting materials Paul De Morgan, RESOLVE
- 1:15 1:45 <u>Updates on Non-Plan Activities Since the May 2008 Meeting</u>
- 1:45 2:30 Overview of the Peer Review Process
  - Presentation on:
    - o Initial steps taken after the May 2008 meeting
    - o Peer reviewers invited and submitted
    - o Comments provided (summary level)
  - Questions and discussion
- 2:30 2:45 **BREAK**
- 2:45 3:45 Overview of the Noteworthy Changes Made to the Plan Based on Peer Review
  - Presentation of changes and rationale
    - o Clarification questions
- 3:45 5:30 <u>WWG Member Discussion of Noteworthy Changes</u> (break included)
  - Provide comments and reactions to the changes by Chapter
- 5:30 **ADJOURN**

[NOTE: We will have some local options identified for dinner and will encourage Working Group members to dine together.]

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## WEDNESDAY, SEPTEMBER 2

- 8:00 8:15 <u>Agenda Review</u>
- 8:15 10:15 <u>WWG Member Discussion of Noteworthy Changes</u> (cont.)
  - Provide comments and reactions to the changes by Chapter
- 10:15 10:30 **BREAK**
- 10:30 11:45 <u>Issues/Changes Needing Further Discussion</u>
  - Time will be provided to discuss key issues raised during the previous deliberations
- 11:45 12:30 **LUNCH** lunch will be brought in for WWG members; time will be available for others to get their lunch
- 12:30 1:00 <u>Issues/Changes Needing Further Discussion</u> (cont.)
  - Time will be provided to discuss key issues raised during the previous deliberations
- 1:00 2:00 Overview of Public Review Process Including EIS
  - Presentation of planned public review process Madonna Luers, WDFW and Harriet Allen, WDFW
    - o Objectives
    - o Approach
    - o Schedule
    - o What will be done with the results?
  - Questions and discussion:
    - o Thoughts about the process
    - o Challenges and approaches to address them
    - o Other?
- 2:00 2:15 **BREAK**
- 2:15 2:45 Next Steps for the Wolf Working Group
  - Proposed process for WWG including next meeting
    - o Member thoughts and discussion
  - Confirm next steps
    - o Who will complete what next steps by when?
- 2:45 3:00 Public Comment

Members of the public will be given an opportunity to comment on the Wolf Working Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.

3:00 **ADJOURN**